

MINUTES
COMMUNITY VITALITY COMMITTEE MEETING
SERVICE AND RESOURCE CENTRE BOARDROOM, 411 DUNSMUIR STREET, NANAIMO, BC
WEDNESDAY, 2016-DEC-07, AT 4:30 P.M.

PRESENT: Members: Councillor G. W. Fuller (vacated 4:57 p.m.)
 Councillor M. D. Brennan (arrived 4:36 p.m., vacated 5:15 p.m.)
 Councillor W. M. Yoachim
 C. Beaton
 D. Appell
 D. Johnstone
 D. Marusin
 J. Howardson (arrived 4:35 p.m.)
 J. Manning
 M. Robinson
 R. Mackay
 R. Meyerhoff
 S. Andre

 Absent: Councillor J. Hong
 C. Brown
 I. Kalina
 M. Horn
 R. Finnegan
 V. Alcock-Carter
 W. Anderson

 Staff: B. Anderson, Manager of Community and Cultural Planning (vacated
 4:58 p.m.)
 C. Sholberg, Community Heritage Planner
 J. Horn, Social Planner (vacated 4:52 p.m.)
 C. Barfoot, Culture and Heritage Coordinator
 S. Snelgrove, Acting Steno Coordinator
 M. Brown, Recording Secretary

1. CALL THE COMMUNITY VITALITY COMMITTEE MEETING TO ORDER:

The Community Vitality Committee Meeting was called to order at 4:33 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Add Agenda Item 8 Reconvene Open Session and 8(a) Verbal Report on In Camera Decisions.
- (b) Renumber Adjournment of Special Meeting to Agenda Item 9.

3. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda, as amended, be adopted. The motion carried unanimously.

4. ADOPTION OF MINUTES:

It was moved and seconded that the Minutes of the Culture, Heritage, and Social Planning Committee Meeting held in the Service and Resource Centre Boardroom, 411 Dunsmuir Street, Nanaimo, BC, on Wednesday, 2016-NOV-02 at 4:30 p.m. be adopted and circulated. The motion carried unanimously.

5. REPORTS:

(a) Key Date Calendar for 2017

It was moved and seconded that the 2017 Key Date Calendar for the Community Vitality Committee be adopted as presented. The motion carried unanimously.

6. PROCEDURAL MOTION:

It was moved and seconded that the meeting be closed to the public in order to deal with agenda items under the *Community Charter*:

Section 90(1) A part of a Council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public; and,
- (n) the consideration of whether a Council meeting should be closed under a provision of this subsection or subsection (2).

The motion carried.

Opposed: *Councillor Fuller and M. Robinson*

The Committee moved In Camera at 4:35 p.m.

The Committee moved out of In Camera at 5:13 p.m.

D. Appell returned to the boardroom at 5:13 p.m.

5. REPORTS (continued)

(b) Verbal Report on In Camera Decisions

The Committee advised they have:

1. endorsed the recommendations from the peer review group for the 2017 Culture and Heritage Grant funding (Projects and Operating); and,
2. recommended that Council approve the 2017 Culture and Heritage Grant funding (Operating and Projects) recommendations of \$316,519.

Councillor Brennan vacated the boardroom at 5:15 p.m.

7. ADJOURNMENT:

It was moved and seconded at 5:26 p.m. that the meeting terminate. The motion carried unanimously.


MAYOR CHAIR

CERTIFIED CORRECT:


CORPORATE OFFICER

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